Point Foundation

Meeting of the Board of Trustees' Executive Committee

November 21, 1996

The meeting was called to order by Michael Stone, vice chair, at 3:00 p.m. Thursday, November 21 via conference call.

Present from the Executive Committee: Ty Cashman, David Katz, Michael Stone

Contract with City of San Rafael. David moved, Ty seconded, that Michael Stone be authorized to execute a contract with the city of San Rafael for lease of office space at the Falkirk Cultural Center. The motion passed unanimously.

Commonwealth Holdings. Point has received an inquiry from Commonwealth Holdings about its interest in pursuing licensing of the Whole Earth name. David will talk to them and report back.

Ruth Kissane Contract. David is waiting for a response from Ruth.

Cadmus Press. Mike reported that he had just received, by mail, a copy of a letter from Greg Fox to David with a contract draft. The executive committee will discuss after everyone has received it.

Mailing to Subscribers. The committee asked Mike to send a letter to the rest of the board describing its proposal for a letter to subscribers to be sent after the first of January.

Martha Glessing. Ty reported that Martha has said she is not interested in board membership at this time, but that she does want to propose a role for herself over the coming months as part of the board's efforts to assess and make decisions about Point's options. She will write a proposal when she returns to town November 25. The committee asked Ty to schedule a meeting with her after it sees her proposal.

Marin Community Foundation. The committee asked Mike to talk to Wade and write up Wade's report of his meeting with a former MCF board member. Ty will write up his discussion with Susan Clark.

Endswell Loan. The committee authorized Mike to make the yearly loan payment, due at the end of November. The committee will review Joel Solomon's letter to Ty and decide whether it needs to propose renegotiation

of loan terms, especially in light of ongoing discussions with the Foundation for Deep Ecology.

Next Meeting. The committee will schedule another meeting after receiving Greg Fox's Cadmus draft and any additional Mission Statement drafts.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Michael K. Stone
Secretary